

Other Business:

Day and Time for MCPC meetings – By consensus of those present, the current time of **5:30 PM on the 4th Monday of the month** will remain as our designated meeting time and day. Based on the randomness with which materials for review may be submitted to the MCPC it was also recognized and noted that we may meet as needed. The MCPC is required to meet at least 4 times per calendar year.

Adjournment:

Motion to adjourn by C. Peterson, support by J. Furlong. Carried.

Meeting adjourned at 5:35 pm.

Minutes submitted by:

Charlene Peterson, Secretary pro tem

Menominee County Planning Commission

MENOMINEE COUNTY PLANNING COMMISSION

S904 U.S. Highway 41, Stephenson, MI 49887

906-753-2209

MINUTES – Re-Organizational Meeting

September 22, 2014

Call to Order

The Menominee County Planning Commission re-organizational meeting was called to order at 5:30 pm CDT by Chair Lillian Schultz on September 22, 2014 at the Michigan State University Extension office in Stephenson, MI. The meeting was opened with the pledge of allegiance.

Gary Scholtz (new 3-yr term) was welcomed to the county planning commission.

Roll Call

Present: Bill Anderson; Paul Anderson; Charlene Peterson; Gary Scholtz; Lillian Schultz and County Commissioner James Furlong. Excused: Donna Buechler

Quorum to vote was present.

Approval of Agenda

Motion by B. Anderson, support by P. Anderson to approve agenda. Motion carried.

Nominations for Officers

Chairman – Lillian Schultz by B. Anderson, support by P. Anderson

Vice-Chair – Charlene Peterson by B. Anderson, support by P. Anderson

*Secretary – *Donna Buechler by P. Anderson, support by J. Furlong*

*However, as no letter of acceptance to a nomination was in hand, the Secretary's position will remain open until next meeting. In the meantime, Charlene Peterson will continue as pro tem.

All nominations carried unanimously.